



TUCSON-PIMA COUNTY HISTORICAL COMMISSION (T-PCHC)
BIRTHDAY CELEBRATION SUBCOMMITTEE
La Cocina Restaurant, 201 N. Court Ave., Tucson, Arizona.

Thursday, June 20, 2016

LEGAL ACTION REPORT AND SUMMARY OF MINUTES

1. **Roll Call.** The meeting was called to order at 12:10 p.m. T-PCHC subcommittee members in attendance were Teresita Majewski (chaired the meeting), Marty McCune, Mikki Niemi, and Denice Osbourne (Commissioner Osbourne arrived 12:22). Randall Madsen was absent. A quorum was present. Others attending included Linda Mayro (Pima County), Jonathan Mabry (City of Tucson), and Homer Thiel and Amy Hartmann-Gordon (Tucson Presidio Trust for Historic Preservation).
2. **Introductions.** No introductions were made. No action taken.
3. **Collaborations and contacts between the T-PCHC and other groups for the birthday event (update).** Discussion was held. Commissioner McCune reported on the list of contacts she is compiling and the schedule for sending email notifications. Previous participants in the birthday event and potential new participants will be contacted. No action taken.
4. **Update on location and schedule.** Discussion was held regarding the schedule for the event, to be held at the Presidio San Agustín del Tucson on Friday, August 19, between 6 and 8 p.m. No action taken.
5. **Event format and budget.** Linda Mayro and Jonathan Mabry discussed their progress on the script for the program, for which they will serve as mistress and master of ceremonies, respectfully. Discussion followed about the format for the two-hour event, using last year's program as a starting point. A draft outline for the two-hour event was developed, and this will be further refined as planning continues. The event will feature a brief program followed by food tastings and demonstrations that will celebrate Tucson's multicultural food heritage. A budget

for the event will be prepared by Chair Majewski, Commissioner McCune, and Ms. Amy Hartmann-Gordon of the Presidio Trust. No action taken.

6. **Potential event sponsors (update).** Potential sponsors for the event were discussed. Commissioner Osbourne reported that Long Realty will contribute the birthday cakes. Ms. Jo Schneider, proprietress of La Cocina, indicated she wished to provide items for the food tasting portion of the event, and she will also offer a 10% discount to event attendees who wish to dine at La Cocina later the evening of the event. Ms. Hartmann-Gordon will be contacting additional potential donors, who would contribute to the event through the Presidio Trust. No action taken.
7. **Task assignments (update).** Task assignments were made. Linda Mayro and Jonathan Mabry will continue to prepare the script for the program; Chair Majewski will head up preparation of the budget for the event and the draft letter of understanding between the T-PCHC and the Presidio Trust; Commissioner McCune will contact previous participants and potential new participants; Ms. Hartmann-Gordon of the Presidio Trust will contact potential donors.
8. **Schedule upcoming meeting(s).** Dates for upcoming meetings were discussed. No action taken.
9. **Adjournment.** The meeting adjourned at 1:13 p.m.